



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

September 16, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10 Minutes COUNTY ADMINISTRATIVE OFFICE

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) APPROVAL OF MINUTES

A. Minutes of the Special Meeting held on August 25, 2008.

- B. Minutes of the Special Meeting held on August 26, 2008.
- C. Minutes of the Special Meeting held on August 27, 2008.
- D. Minutes of the Regular Meeting held on September 2, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

HUMAN RESOURCES

- 3a) Conference With Labor Negotiators (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Employee Organization (s): Mono County Sheriff's Association (aka Deputy Sheriff's Association)
- 3b) Conference With Labor Negotiators (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Employee Organization(s): Sheriff's Management Association.
- 3c) Conference With Labor Negotiators (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative (s): David Wilbrecht, Marshall Rudolph, Brian Muir, and Robert Garret. Employee Organization(s): Mono County Public Safety Officers' Association.
- 3d) Conference With Labor Negotiators (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret. Employee Organization (s): Mono County Paramedic Rescue Association
- 3e) Conference With Labor Negotiators (**Robert Garret**) - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative (s): David Wilbrecht, Marshall Rudolph, Brian Muir, & Robert Garret Employee Organization(s): International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).

COUNTY COUNSEL

- 4a) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: one. Facts and circumstances: threat of litigation by Americans for Safe Access.
- 4b) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential case: one.
- 4c) Conference with Real Property Negotiators - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Bridgeport Courthouse. Agency negotiators: Marshall Rudolph, Dave Wilbrecht, Brian Muir. Negotiating parties: Mono County and the Administrative Office of the Courts. Under negotiation: MOU regarding courthouse use.

10:00 a.m.
Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

FINANCE

- 5a) Placing Delinquent Charges and Penalties Due to Special District on Tax Roll - Mammoth

Community Water District has requested that the County place certain delinquent charges relating to water and sanitary sewer service and associated penalties and interest on the tax roll.

Recommended Action: Authorized the Finance Director to include the charges and penalties requested by the Mammoth Community Water District on the tax roll for the forthcoming fiscal year.

Fiscal Impact: FY 08/09 \$14.00 revenue.

- 5b)** Tax Rates for Fiscal Year 2008-2009 - Adopt resolution establishing 2008-2009 tax rates on the secured roll.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 6a)** California Highway Patrol - Letter dated August 29, 2008, from the California Highway Patrol to the Mono County Board of Supervisors regarding the accidental discharge (or threatened illegal discharge) of hazardous waste.
- 6b)** Public Comments regarding the Eastern Sierra and Northern San Gabriel Wild Heritage Act - Letters addressed to the Mono County Board of Supervisors regarding the Eastern Sierra and Northern San Gabriel Wild Heritage Act.
- 6c)** Advocates for Access to Public Lands - Letter from Advocates for Access to Public Lands to Mono County Board of Supervisors regarding U.S. Fish and Wildlife Service designation of approximately 417,577 acres in the Sierra Nevada Mountains as critical habitat for big horn sheep.

CLERK OF THE BOARD

- 7a)** Domestic Violence Awareness Month (**Penni Brown, Wild Iris**) - Proposed proclamation by the Mono County Board of Supervisors recognizing Domestic Violence Awareness Month.
10 minutes

Recommended Action: Adopt the proclamation.

Fiscal Impact: None.

- 7b)** Resolution Recognizing the Mammoth Hospital Auxiliary (**Supervisor Vikki Bauer**) - Resolution of the Mono County Board of Supervisors recognizing the Mammoth Hospital Auxiliary.
10 minutes

Recommended Action: Consider and potentially approve and adopt the resolution.

Fiscal Impact: None.

- 7c)** Pre Planning for a Jail Facility in South County (**Supervisor Vikki Bauer**) - Consider pre planning and funding for a jail and dispatch facility in Southern Mono County.
20 minutes

Recommended Action: Approve a line item within the capital improvement budget to start saving for a south county jail and dispatch facility.

Fiscal Impact: Unknown at this time.

COUNTY COUNSEL

8a)

11:00 a.m.
Public Hearing
10 minutes

Fire Mitigation Fees -- Public Hearing (**Marshall Rudolph**) - Consideration, public hearing, and possible adoption of proposed resolution establishing new fire mitigation fees applicable to new development within the Bridgeport Fire Protection District.

Recommended Action: Receive staff report. Conduct public hearing. Consider and potentially adopt proposed resolution. Provide any desired direction to staff.

Fiscal Impact: No impact inasmuch as the money collected is simply remitted to the Bridgeport Fire Protection District.

8b)

10 minutes

Proposed Letter to The Trust for Public Land (**Marshall Rudolph**) - Consider proposed letter from the Mono County Board of Supervisors to the Board of Directors of The Trust For Public Land, regarding the possibility of developing affordable housing at the Conway Ranch subdivision property owned by the County.

Recommended Action: Authorize the Board Chair to sign said letter with such revisions (if any) as the Board may deem appropriate.

Fiscal Impact: None.

PUBLIC WORKS

9a)

10 minutes

Fancy Resolution – John Aronson Retirement (**Evan Nikirk**) - Consider proposed "fancy" resolution recognizing John Aronson for his 33 years of service with the Mono County Department of Public Works. Provide any desired direction to staff.

Recommended Action: Adopt proposed resolution.

Fiscal Impact: None.

9b)

5 minutes

Administering Agency-State Master Agreement and Program Supplement Agreement for State Transportation Improvement Program Projects (**Kelly Garcia**) - Consider and potentially adopt proposed resolutions "A Resolution of the Mono County Board of Supervisors, State of California, Approving Administering Agency-State Agreement No. 00187S for State-Funded Projects" and "A Resolution of the Mono County Board of Supervisors, State of California, Approving Program Supplement Agreement No. E99 for the Lee Vining Streets Project." Receive staff report. Provide any desired direction to staff.

Recommended Action: Adopt proposed resolutions.

Fiscal Impact: There is no fiscal impact associated with proposed resolutions.

Additional Departments: Planning

9c)

15 minutes

Excess Right-of-Way Vacation – A Portion of Boulder Drive, June Lake (**Evan Nikirk and Stacey Simon**) - Receive staff report regarding a potential vacation of a portion of Boulder Drive between Rea Drive and Garnet Drive in the Peterson Tract of June Lake. Consider and potentially adopt Resolution No. R08-__, "A Resolution of the Mono County Board of Supervisors Declaring its Intention to Consider Vacating a Portion of Boulder Drive in June Lake, California. Provide any desired direction to staff.

Recommended Action: Adopt proposed resolution. Direct the Clerk of the Board, in consultation with the Director of Public Works, to set the date, hour, and place for a public hearing concerning the proposed road vacation and to cause publication and posting of notices as required by Streets and Highways Code Sections 8320 et seq.

Fiscal Impact: None.

LUNCH BREAK

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

FINANCE

10a)

Fiscal Year 2008-2009 County Budget (**Brian Muir**) - Conduct public hearing regarding Fiscal Year 2008-2009 Budget.

1:30 p.m.

Consider any changes to the proposed budget.

Public Hearing

Approve resolution adopting final Mono County Budget for Fiscal Year 2008-2009

60 minutes

Recommended Action: Adopt resolution.

Fiscal Impact: To be determined after Board's changes to proposed budget.

PUBLIC WORKS

11a)

Construction Project Workshop (**Evan Nikirk and Kelly Garcia**) - Conduct workshop regarding County facility construction projects scheduled for completion during the summer 2008 season. Receive staff report summarizing the condition assessment of County facilities in Walker (to be continued at 6:00 p.m. at the Walker Community Center).

30 minutes

Recommended Action: Discuss funded near-term capital improvement projects and consider prioritizing same. Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURNMENT

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